

Date - 02.09.2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: ATALREAL

BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 543911

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on 02nd September, 2025.

Ref.: Intimation dated 29.08.2025

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on **Tuesday, 02nd September, 2025** and has inter alia, considered, and approved the following business along with general business matter items:

1. Considered and approved Board's Report together with its annexure and attachment/s, including the Corporate Governance Report and Management Discussion & Analysis, to be placed in the Thirteenth (13) Annual General Meeting (AGM) of the members of the Company for their adoption (approval) thereof.
2. Approved Notice (including Agenda, Notes and Explanatory Statement thereof) of 13th Annual General Meeting of the Company to be held on Friday, 26th September, 2025 at 12.00 p.m. through Video conferencing /Other Audio-Visual means - will be connected from conference room of the company.
3. The Date of Closing of Register of members and share transfer book from 20/09/2025 to 26/09/2025 (Both Date inclusive) for the purpose of AGM.
4. The appointment of M/s. Akshay R. Birla and Associates, Practicing Company Secretaries (CP No: 25084, Peer Review Certificate No. 5938/2024), as a Scrutinizer to monitor the entire E-Voting process in a fair & transparent manner at ensuing Annual General Meeting and to provide report thereon, for the Financial year 2024-2025
5. Appointment of M/s. Akshay R. Birla and Associates (CP No.: 25084, Peer Review Certificate No. 5938/2024), Company Secretary in Practice to conduct the Secretarial Audit of the Company for

6. the Financial Year 2025-2026 to 2029-2030 subject to approval of member in ensuing Annual General Meeting. **(Annexure - A)**
7. Appointment of M/s. SHARP AARTH & CO. LLP (FRN No.: 132748W), Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2025-2026 to 2029-2030 subject to approval of member in ensuing Annual General Meeting. **(Annexure - B)**
8. Appointment of M/s. BKSK & Associates as the Internal Auditor of the company for the Financial Year 2025-26. {with reference to the outcome of Board Meeting held on 15th May, 2025}
(Annexure - C)

Details under Regulation 30 read with Schedule III of the Listing Regulations, read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the aforementioned matters, is provided in Annexure.

The Meeting of the Board of directors of the Company commenced at 04:00 P.M. and concluded at 5:20 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR ATAL REALTECH LIMITED

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

(Annexure -A)

Brief Profile of M/S. AKSHAY R BIRLA & ASSOCIATES AS SECRETARIAL AUDITOR

Particulars	Details of Secretarial Auditor
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Appointment as the Secretarial Auditor of the Company, for one term of five consecutive financial years commencing from April 1, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting.
Date of appointment/ reappointment/ cessation (as applicable) term of appointment/ reappointment	Date of Appointment: September 2, 2025 Term of appointment: Appointed for the term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30 at a remuneration not exceeding Rs. 75,000 (Rupees Seventy five Thousand Only).
Brief Profile (in case of appointment);	M/s. Akshay R. Birla and Associates is a well-known firm of Practicing Company Secretaries based in Jalgaon. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in Professional practices.
Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

(Annexure -B)

Brief Profile of M/S. SHARP AARTH & CO. LLP AS STATUTORY AUDITORS

Sr No.	Particulars	Details
1	Name of the Company	Atal Realtech Limited
2	Name of the Auditor	M/s. SHARP AARTH & CO. LLP
3	Reason for change viz., appointment	Appointment for a tenure of 5 years from the conclusion of 13 th AGM till the conclusion of 18 th AGM to be held in the year 2030, subject to approval of shareholders of the company.
4	Date of appointment	September 02, 2025 subject to the approval of shareholders at the Annual General meeting of the company. Term of appointment: Appointed for the term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30 at a remuneration not exceeding Rs. 3,00,000 (Rupees Three Lakhs Only).
5	Brief profile (in case of appointment)	M/S. SHARP AARTH & Co. LLP (FRN No.: 132748W), ("the Audit Firm"). The Audit Firm is part of M/s. SHARPA ARTH & Co. LLP Affiliates network of audit firms and is registered as such with the Institute of Chartered Accountants of India (ICAI). The Audit Firm has a Peer Review Certificate, which is valid till 31 st January, 2028. All the network firms including the Audit Firm are engaged primarily in providing audit and assurance services to clients.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

(Annexure -C)

Brief Profile of M/S. BKSK & ASSOCIATES AS INTERNAL AUDITORS

Sr No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. Appointment, re-appointment, resignation, removal or otherwise;	Appointment of M/s. BKSK & Associates, Nashik as Internal Auditor
2.	Date of Appointment/ cessation (as applicable) & terms of appointment;	M/s. BKSK & Associates, Nashik were appointed as an Internal Auditor for the Financial year 2025-2026 in the board Meeting held on 15-05-2025.
3.	Brief Profile (in case of appointment)	"M/S. BKSK & Associates is a Chartered Accountants firm having extensive experience in Internal Audit and Internal Financial Controls reviews.
4.	Disclosure of relationships between directors (in case of appointment of director)	NA